

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 10<sup>th</sup> day of May, 2018, at 2:00 p.m., the Historical Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Georgia Kidwell	)	Chair
Betty Whiteside	)	Vice Chair
Billye Runnels-Jones	)	Members
Larry Kitchens	)	
Kyle Gordon	)	Managing Director of Community Services
Jesse Loucks	)	Library Director
Hannah Titony	)	Library Assistant - Administration

with the following members absent: Carol Cole and Charles Swearengen, constituting a quorum, at which time the following business was transacted:

**I. Call to Order**

Betty Whiteside called the meeting to order at 2:00 p.m.

**II. Roll Call of Members**

Hannah Titony conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes of the April 12<sup>th</sup>, 2018 regular meeting were reviewed and approved as written.

**IV. Works in Progress**

**A. “A History of Hurst” Website Update:** Hannah Titony distributed Larry Kitchen’s updated draft of “A History of Hurst”. Kyle Gordon requested the Committee take time to review this updated draft and come back to the June meeting with any comments regarding the document.

Ms. Titony updated the Committee that she found a University of Texas at Arlington history professor, Dr. Haynes, and that he replied and said he would be willing to work with the Committee to review the information provided in the four narratives. Dr. Haynes’ expertise will provide the Committee with guidance as they prepare to recommend changing the name of Parker Cemetery to Post Oak-Parker Cemetery.

Mr. Gordon informed the Committee that if the plan for Dr. Haynes to assist the Committee does not work out, a Committee liaison will need to be selected to assist with finding a historian that can vet the narratives.

- B. Parker Cemetery Project Update:** Mr. Gordon reviewed the Parker Cemetery items discussed in the April meeting. Previously the Committee approved the Kim Davis design quote, the surveyors quote, and the internal fence removal.

Mr. Gordon informed the Committee that in 2016 there was a charge to the Parker Cemetery Project fund to create part of the previous design. Mr. Gordon updated the Committee on the correct project balance.

Mr. Gordon reminded the Committee of two items still in progress. The first being the agreement with Mr. Tylaska that the City Attorney is currently working on and the second being the archeologist quote.

Mr. Gordon presented the updated Parker Cemetery Project timeline. The design funding is currently scheduled to be presented to City Council on May 22<sup>nd</sup>.

- C. Alternative Historical Landmark Significance Recognition Proposal:** Ms. Titony handed out the updated version of the Alternative Historical Landmark Significance Recognition Proposal form and application that was drafted by Mr. Kitchens. The Committee will take time to review these documents and return to the June meeting with changes and/or revisions. If the Committee approves the program with the changes, if any, it will then go to City Council.
- D. Iris Removal Update:** This item has been tabled until the fence project is complete.
- E. Parker Cemetery Water Source:** This item has been tabled until the fence project is complete.
- F. Historic Texas Cemetery Designation:** Mr. Kitchens is working with the Daughters of the American Revolution. There is currently no update regarding the progress of the application

Mr. Kitchens requested that the Staff procure a quote from the archeologist to fill out the application. Staff will follow-up at the June meeting with any updates.

**V. Communications**

**VI. Unfinished Business**

**A. Consider Parker Cemetery Project**

- 1. Texas Historical Commission Antiquities Permit:** The company, Banks Archaeological Research, has submitted the scope of work including the following: production of research design and application for permit; research and collection of information for permit; direction, monitoring, and assessment of ground scrape of cemetery border; analysis and assimilation of research data; and production of official report. The archeologist quote total was presented to the Committee.

Georgia Kidwell made a motion to approve the quote from the archeologist. Billye Runnels-Jones seconded the motion.

Ayes: Georgia Kidwell, Billye Runnels-Jones, Betty Whiteside, and Larry Kitchens.

Noes: None.

**VII. New Business**

None at this time.

**VIII. Informational Items**

**A. Hurst History Project Video Approval:** Jesse Loucks presented the Oral History Video of Mayor Ward. The Committee approved the video.

**B. Phase V Candidate Discussion:** Mr. Loucks updated the Committee on the progress of Phase V. Carol Cole and Kay Baker have been confirmed that they will be included in Phase V Oral History videos.

Mr. Loucks requested contact information for E. Don Brown and Irwin Mathews. Both Georgia Kidwell and Betty Whiteside have information they can provide for Mr. Mathews and Ms. Kidwell mentioned she will find some contact information for E. Don Brown.

**IX. Other Business**

None at this time.

**X. Board Member and Citizen Comments**

Ms. Kidwell mentioned that the City Council approved a new multi-family housing addition that will be built along Bedford-Eules Road.

**XI. Adjournment**

There being no further business, the meeting was adjourned by Chair Georgia Kidwell at 3:24 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDING SECRETARY